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MINUTES

MARCH, MAY AND JUNE SESSIONS

1947

Norfolk County Council, ONT.

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Douglas C. Porter, Clerk and Treasurer.

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MINUTES

MARCH, APRIL, MAY AND JUNE SESSIONS

1947

Norfolk County Council

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Douglas C. Porter, Clerk and Treasurer.

MARCH MEETING

FIRST DAY

SIMCOE, ONTARIO,
March 4th, 1947.

Minutes of first day of March Session of Norfolk County Council, held this 4th day of March, 1947.

Council called to order at 10.00 A.M., the Warden, James Livingston, presiding.

Roll Called; All the Members present except Mr. Claude Ravin, Reeve of the Township of Houghton.

Minutes of the last day of the January session were read and confirmed.

The following communications were read:

County of Elgin, asking Assessment Act be changed back to allow 4% penalty on arrears.

County of Elgin, asking assessment exemption of one acre in ten reforested under single ownership.

County of Elgin, asking that public education in High Schools be under High School District Boards.

County of Simcoe, asking 75% of cost of Children's Aid be paid by Province, from revenue from sale of liquor.

County of Grey, asking hydro priority be given rural homes.

County of Grey, asking compulsory appointment of Township Weed Inspectors to be under County Inspector and 50% of cost be paid by Department of Highways.

County of Huron, asking 75% subsidy on Snow Removal in Towns and Villages.

County of Peel, asking 75% of cost of Children's Aid be paid by Province.

County of Victoria, asking authority to dsetroy old Registry Office documents.

County of Ontario, asking Provincial Subsidy on fox and increased subsidy on wolf bounties.

City of Sarnia, asking Provincial help for Children's Aid Societies.

Soldiers' Memorial Hospital, thanking Council for grant.

St. John's Ambulance Appeal, thanking Council for grant.

Department of Agriculture, approving By-Law No. 863.

Moved by Mr. Schooley, seconded by Mr. Aitken: That the communications as read be referred to the following:

County of Elgin, County of Simcoe, County of Grey, County of Huron, County of Peel, County of Victoria, County of Ontario, and City of Sarnia—To the Committee of the Whole;

Soldiers' Memorial Hospital, St. John's Ambulance Appeal, Minister of Agriculture—To be filed. Carried.

Mr. Moore introduced Mr. Lloyd Culver.

Mr. Culver addressed the Council on behalf of the Norfolk Agricultural Society and asked for a grant of $5,000.00 to help purchase the building at the Fingal Air Port for the use of the Society in the Fair Grounds.

Moved by Mr. Moore, seconded by Mr. Rusling: That the request of a grant of $5,000.00 by the Norfolk Agricultural Society be granted. Carried.

Mr. Aitken read the Report of the General Administration Committee.

Moved by Mr. Aitken, seconded by Mr. Quance: That the Report of the General Administration Committee be referred to the Committee of the Whole. Carried.

Mr. Anderson read the Report of the Agricultural Committee.

Moved by Mr. Anderson, seconded by Mr. May: That the Report of the Agricultural Committee be referred to the Committee of the Whole. Carried.

Mr. Schooley read the Report of the Charity and Welfare Committee.

Moved by Mr. Schooley, seconded by Mr. Quance: That the Report of the Charity and Welfare Committee be referred to the Committee of the Whole. Carried.

Mr. Anderson read the Report of the Administration of Justice Committee.

Moved by Mr. Anderson, seconded by Mr. Rusling: That the Report of the Administration of Justice Committee be referred to the Committee of the Whole. Carried.

Moved by Mr. Anderson, seconded by Mr. Moore: That this County Council accept the invitation of the St. Williams Chamber of Commerce to go on a fishing trip on the Bay on July 11th, and the Clerk be instructed to thank them for same. Carried.

Moved by Mr. Moore, seconded by Mr. Rusling: Whereas under By-Law No. 856, it is provided that enforcement officers be appointed to be known as The Trees Conservation Commission of the County of Norfolk.

Therefore be it resolved that: Mr. Monroe Landon of the Township of Woodhouse, Mr. Elmer K. McConnell of the Township of Windham, and Mr. Roy Misner of the Township of Woodhouse, be and they are hereby appointed members of the Trees Conservation Commission of the County of Norfolk,

under the provisions of By-Law No. 856, and to hold office at the pleasure of Council, and this resolution be referred to the Committee of the Whole. Carried.

Moved by Mr. Rusling, seconded by Mr. Anderson: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 11.35 A.M.

Council resumed its sittings at 11.58 A.M.

Moved by Mr. Boughner, seconded by Mr. Jaques: That this Council do now adjourn to meet again at 2.00 P.M.—Carried.

Council adjourned accordingly at 12.00 noon.

Council resumed its sittings at 2.15 P.M.

A communication was read from the County of Kent in regard to Public Utilities and the Drainage Act.

Moved by Mr. Schooley, Seconded by Mr. Malcolm: That the communication from the County of Kent be laid over until the May session. Carried.

Moved by Mr. Rustling, seconded by Mr. Jamieson: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 2.20 P.M.

Council resumed its sittings at 3.50 P.M.

Moved by Mr. Malcolm, seconded by Mr. Schooley: That this Council do now adjourn for sufficient time for the Finance Committee to meet. Carried.

Council adjourned at 3.51 P.M.

Council resumed at 5.00 P.M.

Mr. Moore read the Report of the Finance Committee.

Moved by Mr. Moore, seconded by Mr. Anderson: That the Report of the Finance Committee be adopted. Carried.

Moved by Mr. M. Boughner, seconded by Mr. Jaques: That this Council do now adjourn to meet again on Wednesday, March 5th, at 10.00 A.M. Carried.

Council adjourned accordingly at 5.05 P.M.

Confirmed in open Council this 5th day of March, 1947.

D. C. PORTER
Clerk.

JAS. S. LIVINGSTON,
Warden.

SECOND DAY

SIMCOE, ONT.,
March 5th, 1947.

Minutes of Second Day of March Session of Norfolk County Council, held this 5th day of March, 1947.

Council called to order at 10.00 A.M., the Warden, James Livingston, presiding.

Roll Called; All the Members present except Mr. A. T. May, Reeve of the Township of Middleton.

Minutes of the first day of the March session were read and confirmed.

The following communications were read:

Simcoe Lions Club, asking for County Health Unit.

County of Kent, asking Province to prohibit Daylight Saving Time.

Moved by Mr. Schooley, seconded by Mr. Malcolm: That the communications as read be referred to the Committee of the Whole. Carried.

Mr. Aitken gave notice that he would as soon as opportunity affords, introduce a By-Law to fix the salary of Douglas C. Porter, County Clerk and Treasurer.

Moved by Mr. Hanselman, seconded by Mr. Backus: That the Council consider the Equalization of the Assessment of the County of Norfolk at the May session and the Reeves arrange

for the delivery of the 1946 Rolls to the County Assessor's Office on or before the 1st of April. Carried.

Moved by Mr. Stickney, seconded by Mr. Malcolm: That the Reforestation Committee be authorized to purchase a piece of land in 1947 for Reforestation purposes. Carried.

Moved by Mr. Backus, seconded by Mr. Ravin: That the question of increased Natural Gas rates be referred to the Committee of the Whole. Carried.

Moved by Mr. Aitken, seconded by Mr. Jaques: That a grant of $100.00 be given the Aid-To-China Fund. Carried.

Moved by Mr. Rusling, seconded by Mr. Anderson: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 10.42 A.M.

Council resumed its sittings at 11.45 A.M.

Moved by Mr. M. Boughner, seconded by Mr. Jaques: That this Council do now adjourn to meet again at 2.00 P.M. Carried.

Council adjourned accordingly at 11.47 A.M.

Council resumed its sittings at 2.15 P.M.

Mr. R. P. Quance County Assessor, addressed the Council in regard to Assessment Rolls for 1947 and showed the progress made under the County Assessment Plan and outlined the Schedule of Values agreed on for this purpose. He also outlined the need of the County Court of Revision and suggested this matter be taken up on a later date.

Moved by Mr. Aitken, seconded by Mr. Jaques: That leave be granted to introduce a By-Law to fix the salary of Douglas C. Porter, County Clerk and Treasurer. Carried.

Moved by Mr. Jaques, seconded by Mr. Aitken: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr Stickney, seconded by Mr. M. Boughner. That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. M. Boughner, seconded by Mr. Stickney: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Stickney, seconded by Mr. Jaques: That the County Council give the Administration of Justice Committee power to increase the County Constables' salary. Carried.

Moved by Mr. Rusling, seconded by Mr. Anderson: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto.—Carried.

Council went into the Committee of the Whole at 2.55 P.M.

Council resumed its sittings at 4.00 P.M.

The Committee of the Whole reported on By-Law to fix the salary of Douglas C. Porter, County Clerk and Treasurer, without amendment.

Moved by Mr. Stickney, seconded by Mr. M. Boughner, That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. M. Boughner, seconded by Mr. Stickney: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed. Sealed and Numbered 864.

Moved by Mr. Aitken, seconded by Mr. Jaques: That this Norfolk County Council oppose the application of the Dominion Natural Gas Company, Limited, before the Natural Gas Referee for an increase of 23c per M. surcharge to domestic consumers and that a copy of this resolution be forwarded to the Natural Gas Referee and to the Secretary of the group of Municipalities opposing this increase, and to Mr. Watts of Tillsonburg. Carried.

Moved by Mr. Anderson, seconded by Mr. Rusling: That Mr. James Livingstone and Doctor A. O. Blackhurst be a deletion to go before the Natural Gas Referee on the gas question. Carried.

Mr. H. Boughner read the Report of Committee of the Whole.

Moved by Mr. H. Boughner, seconded by Mr. Chamberlain: That the Report of the Committee of the Whole be adopted. Carried.

Moved by Mr. M. Boughner, seconded by Mr. Jaques: That this Council do now adjourn to meet again on Tuesday, May 6th, 1947, at 10.00 A.M. Carried.

Council adjourned accordingly at 4.17 P.M.

Confirmed in open Council this 6th day of May, 1947.

D. C. PORTER,
Clerk.

JAS. S. LIVINGSTON,
Warden.

Report of The General Administration Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: We, your General Administration Committee met in the Committee Room on February 4, 1947, and beg leave to Report as follows:

GENERAL.

1.—We recommend that the Clerk and Treasurer's salary be increased by $500.00 and the Salary By-Law be amended accordingly.

REGISTRY OFFICE.

1.—We recommend that four new fluorescent lights be installed in the back room, at an estimated cost of $200.00.

2.—That the central heating system be extended to the Registry Office, at an estimated cost of $1,475.00.

3.—That $1,000.00 be included for stationery.

4.—That $200.00 be included for rewriting old Abstract Books.

COUNTY BUILDING.

1.—We recommend that the Floors be painted, at an estimated cost of $100.00.

2.—That an extra radiator be installed, at an estimated cost of $85.00.

3.—We find that there will be needed, for General Administration for 1947, the following:

	DR.	CR.
Council Indemnities	$ 1,400.00	
Committee Indemnities	2,300.00	
Delegates	1,000.00	
County Assessor	1,700.00	
Interest	3,500.00	
Licenses		300.00
County Office	1,200.00	
Printing, Postage, etc.	700.00	20.00
Reforestation	9,000.00	
Registry Office	3,500.00	3,500.00
Salaries and Allowances	7,460.00	
Sundry Grants	7,000.00	
Sundry	2,050.00	925.00
Wolf and Fox Bounties	1,500.00	
TOTAL	$ 42,310.00	4,745.00
NET		$ 37,565.00

All of which is respectfully submitted.

H. A. AITKEN, Chairman.
F. A. QUANCE.
MURRAY BOUGHNER.
ALAN JAMIESON.

Report of The Agriculture Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen. We, your Agricultural Committee, beg leave to Report as follows:

Your Committee met in the Committee Room on February 8th, 1947, and beg leave to report as follows:

GENERAL.

We recommend:

1.—That an expression of appreciation be extended to Mr. G. G. Bramhill for the very efficient services which he has rendered to this County.

2.—That an appeal be made to the Health of Animals Branch of the Dominion Department of Agriculture for another T.B. test of cattle in Norfolk County under the Accredited Area Plan.

3.—That half of the Grant made to the Norfolk Junior Farms, Girls' Club, be given the Long Point Junior Farmers' Club.

GRANTS.

We recommend the following grants be made:

1.—Norfolk Plowmen's Association .....$	400.00
2.—Norfolk Junior Farmers, Boys' Club	200.00
3.—Norfolk Junior Farmers, Girls' Club	200.00
4.—Norfolk Crop Improvement Association ...	200.00
5.—Norfolk Holstein Breeders' Association ...	100.00
6.—Norfolk Poultry and Pet Stock Association	200.00
7.—North Norfolk Women's Institute	25.00
8.—South Norfolk Women's Institute	25.00
9.—Ontario Agricultural College Scholarship ..	100.00
10.—Norfolk Chamber of Commerce (approved by Council)	1,500.00
11.—Norfolk Agricultural Representative (statutory)	500.00
TOTAL .....$	3,450.00

We find that there will be needed for the Agricultural Committee for 1947 the following:

	DR.	CR.
Inspection, Plant Diseases Act	$2,000.00	400.00
Inspection, Weed Control Act	1,000.00	500.00
Grants	3,450.00	
TOTAL	$ 6,450.00	900.00

All of which is respectfully submitted.

W. R. ANDERSON, Chairman.
CHAS. J. SCHOOLEY.
R. S. CHAMBERLAIN.
A. T. MAY.

Report of The Charity and Welfare Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: We, your Charity and Welfare Committee, met in the Committee Room on February 7th, 1947, and beg leave to Report as follows:

GENERAL.

1.—We recommend that the difference between the actual cost based on the per diem rate, less recoveries, and the amount raised for wards of the Norfolk Children's Aid Society, be given to the Society at the end of the year.

COUNTY HOME.

The Sub-Committee on County Home recommend:

1.—That a new cook stove be purchased at an estimated cost of $450.00.

2.—That a new gate and entrance posts be installed at an estimated cost of $250.00.

3.—That the eavetrough on the main building be replaced at an estimated cost of $346.00.

4.—That the Matron's living-room be papered and the woodwork pa nted, at an estimated cost of $45.00.

5.—That the cellar be given the usual whitewashing, at an estimated cost of $85.00.

6.—That an outdoor root cellar be built, about 10 ft. by 20 ft., at an estimated cost of $300.00.

7.—That one cow be bought, at an estimated cost of $200.

8.—That a two-horse spring tooth cultivator and a set of four-section drags be purchased, at an estimated cost of $150.00.

9.—That 250 Baby Chicks be purchased, at an estimated cost of $37.00.

We find that there will be needed for the Charity and Welfare Committee for 1947 the following:

	DR.	CR.
Child Welfare—Norfolk	$ 34,000.00	
Outside Norfolk	2,000.00	
Sundry	550.00	
Hospitals	15,500.00	7,500.00
County Home Buildings	2,500.00	
Supplies	500.00	
Food	5,500.00	5,500.00
Clothing	900.00	
Farm	3,000.00	400.00
General	6,000.00	5,000.00
Fuel and Power	2,000.00	
Medical, etc.	1,500.00	
Industrial Schools	550.00	
Old Agen Pensions and Mothers' Allowance	650.00	
Grants	12,000.00	
TOTAL	$ 87,150.00	18,400.00
NET		68,750.00

All of which is respectfully submitted.

CHAS. J. SCHOOLEY, Chairman.
A. JAQUES.
HOBERT LEFLER.
F. A. QUANCE.
CLARENCE RUSLING.
R. STANLEY CHAMBERLAIN.

Report of The Administration of Justice Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Administration of Justice Committee met in the Committee Room on February 3rd, 1947, and beg leave to Report as follows:

GENERAL.

1.—We recommend that a new dictaphone, transmitter, and shaver, be purchased for the Office of the Magistrate's Court Clerk, at an estimated cost of $851.00.

2.—That the central heating system be extended to the Registry Office.

3.—That the County assume the cost of the Juvenile Court and the expenses be paid on the Judge's order.

COURT HOUSE.

1.—That the Court Room and Halls be redecorated, at an estimated cost of $1,700.00.

2.—That a Venetian Blind be purchased for the Sheriff's Office, at an estimated cost of $20.00.

3.—That a new Rug be purchased for the Supreme Court Judge's Office, at an estimated cost of $175.00.

JAIL.

1.—That a new alarm system be installed, at an estimated cost of $50.00.

2—That a separate fire main and reels be installed in the Jail and Hall of the Court House, at an estimated cost of $595.00.

3.—That the Hall in the Jailer's quarters be papered, at an estimated cost of $150.00.

4.—That the Jailer be authorized to purchase Paint up to the value of $75.00.

Your Committee find that there will be needed for the Administration of Justice for 1947 the following:

	DR.	CR.
Auditors, Criminal Justice .....$	150.00	
Criminal Justice Rebates		3,000.00
Court House. Maintenance and Construction	3,500.00	
Court House, Constables	350.00	
Court House, General	3,500.00	
Crown Attorney and Clerk of Peace	3,200.00	
Crown Witnesses	1,600.00	
Division Courts	50.00	15.00
Fines		1,000.00
Jail, Building	900.00	
General	800.00	
Prisoners	1,600.00	
Salaries	8,000.00	
Inquests, Coroners, Examinations ..	500.00	
Juries	1,500.00	
Juvenile Court	4,000.00	
Police	7,000.00	
Police Court	2,000.00	
Sheriff and Clerk of County Court..	3,000.00	
TOTAL .....$	41,650.00	4,015.00
NET		37,635.00

All of which is respectfully submitted.

W. R. ANDERSON, Chairman.
H. A. AITKEN.
JOHN C. HANSELMAN.
O. H. BACKUS.
CLARENCE RUSLING.
A. T. MAY.

Report of The Finance Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee fixed the Estimates for the year 1947 as follows:

For General Purposes	$ 80,750.00	
From Surplus	685.94	
TOTAL	$ 80.064.06	A mill rate of 2.64
For Charity and Welfare ..	$ 68,750.00	
From Surplus	725.90	
TOTAL	$ 68,024.10	A mill rate of 2.243
For Debentures	$ 11,155.76	
From Surplus	25.65	
TOTAL	$ 11,130.11	A mill rate of .367
For Highways	$120.162.81	
From Surplus	4,017.26	
From Machinery Reserve	10,000.00	
TOTAL	$106,145.55	A mill rate of 3.5
TOTAL LEVY	$265,363.82	8.75

We recommend that the amount to be raised for Education be included in the budget when the Educational Committee pass their Accounts.

All of which is respectfully submitted.

JAMES MOORE, Chairman.
W. R. ANDERSON.
CLAUDE RAVIN.
O. H. BACKUS.
H. A. AITKEN.
CHAS. J. SCHOOLEY.

The Report of The Committee of The Whole.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee of the Whole begs leave to Report as follows:

That the Report of the General Administration Committee be adopted and the total amount be referred to the Finance Committee.

That the Report of the Agricultural Committee be adopted and the total amount be referred to the Finance Committee.

That the Report of the Charity and Welfare Committee be adopted and the total amount be referred to the Finance Committee.

That the Report of the Administration of Justice Committee be adopted, and the total amount be referred to the Finance Committee.

That the Trees Conservation Commission be composed of Elmer K. McConnell, Delhi, George Sinden, Langton and Monroe Landon, Simcoe.

Resolution from Elgin County carried, that we petition the Provincial Government to repeal the reduction in the penalty for non-payment of Taxes which may be imposed by a Municipal Council, and permitting the imposing of a penalty of four per cent.

Resolution from Elgin County Council was endorsed requesting the repeal of Assessment Act re enacting of legislation exempting one acre for forestry purposes in ten acres of farm lands under a single ownership.

No action taken on the resolution from Elgin County making it possible where so desired to place all Public Education in a High School District under the control of the High School District Board.

No action taken on the resolution from the County of Simcoe requesting the Provincial Government make a yearly grant of not less than 75% of the annual financial requirements of all Children's Aid Societies in this Province.

The resolution from the County of Grey re priority of rural Hydro-Electric delay in change to 60-cycle, action to be laid over until next session.

No action taken on the resolution from Grey County re appointment of County Weed Inspector, amending the Act.

No action taken on the resolution from Huron County Council requesting the Department of Highways to contribute 75% of total cost of all approved snow plowing work on the streets of Urban Towns and Villages.

No action taken on the resolution from the County of Victoria re passing a By-Law authorizing the destruction of various records that could not be of any further value kept in County Clerk's, Surrogate and Registry Offices.

No action taken on the resolution from the County of Peel that the Province be requested to assume at least 75% of the financial requirements of Children's Aid Societies.

No action taken on the resolution from the County of Ontario recommending the Provincial Department of Game and Fisheries pay a substantial bounty on foxes and increase the bounty on wolves.

No action taken on the resolution from the Municipal Council of the City of Sarnia that the Ontario Government be urged to assume the entire financial responsibiliy of administering the Children's Aid Society.

The request from the Simcoe Lions Club to give consideration to the formation of a County Health Unit at the earliest possible date, be referred to the Committee set up to inquire into the possibility of starting this plan.

The resolution from the County of Kent be referred to the Road Committee to report at the May session.

No action taken on the resolution from the County of Kent that we petition the Provincial Government to enact legislation prohibiting local changes to Daylight Saving Time but take a Dominion or Provincial Vote on the question.

The resolution from the Port Dover Board of Trade was endorsed that this County Council bring to the notice of the Gas Examiner for the Province of Ontario the absence of heat producing specifications in the new supply of gas to be supplied by the Gas Company.

All of which is respectfully submitted.

HAROLD BOUGHNER, Chairman.

MAY MEETING

FIRST DAY

SIMCOE, ONT..
May 6th. 1947.

Minutes of First Day of May Session of Norfolk County Council, held this 6th day of May, 1947.

Council called to order at 10.00 A.M., the Warden, James Livingston, presiding.

Roll Called. All the Members present except Mr. A. T. May, Reeve of the Township of Middleton.

Minutes of last day of the March session were read and confirmed.

The following communications were read:

Department of Lands and Forests, approving By-Law No. 856.

Department of Highways, approving By-Law No. 861.

Judge G. A. P. Brickenden, appointing J. P. Dougherty to approve Juvenile Court Accounts.

Department of Agriculture, Ottawa, re T.B. Test of cattle.

Town of Simcoe, asking approval of Council of Annexation of part of Windham and Woodhouse.

Township of Nepean. re Health Services.

County of Prince Edward, asking 75% subsidy on snow removal.

County of Prince Edward, asking Provincial Help in maintaining hospitals.

County of Prince Edward, asking raised limit on Old Age Pensioners' earnings.

County of Brant, asking that it be made compulsory for cattle owners to treat cattle for warble fly.

County of Brant, asking Provincial Help in Reforesting lands.

Association of Assessing Officers, asking Membership and delegate to convention.

County of Wentworth, asking that cost of Crown Appeals be borne by Province.

County of Wentworth, asking that statements made by prisoners be clarified as to admissibility as evidence.

Moved by Mr. Schooley, seconded by Mr. Malcolm: That the communications as read be referred to the following:

Department of Lands of Forests, Department of Highways, Judge G. A. P. Brickenden, Department of Agricuture—to be filed.

Township of Nepean, County of Prince Edward (3), County of Brant (2), Association of Assessing Officers, County of Wentworth (2), and Town of Simcoe—To the Committee of the Whole. Carried.

The Warden introduced Mr. William Helmer, Chairman of the Tourists' Division of the Norfolk Chamber of Commerce.

Mr. Helmer addressed the Council in regard to the Tourist Trade and the Program to expand this business by improving the Highway System throughout the County.

Moved by Mr. Aitken, seconded by Mr. Jaques: That the request of the Tourist Section of the Norfolk Chamber of Commerce be referred to the Good Roads Committee. Carried.

Mr. Stickney gave notice that he would as soon as opportunity affords, introduce a By-Law for acquiring, by purchase, land for reforestation.

Mr. Lefler gave notice that he would as soon as opportunity affords introduce a By-Law to commit Willie E. Culver of the Village of Waterford, to the House of Refuge of the County of Norfolk.

Mr. Moore gave notice that he would as soon as opportunity affords introduce a By-Law to provide Ways and Means to carry on the Public Service of the County of Norfolk for the year 1947.

Mr. Hanselman gave notice that he would as soon as opportunity affords introduce a By-Law to confirm the Equalization of the various Municipalities comprising the County of Norfolk for the year 1947.

Mr. Backus read the Report of the Educational Committee.

Moved by Mr. Backus, seconded by Mr. Hanselman: That the Report of the Educational Committee be adopted. Carried.

Mr. Moore read the Report of the Finance Committee.

Moved by Mr. Moore, seconded by Mr. Jamieson: That the Report of the Finance Committee be referred to the Committee of the Whole. Carried.

Mr. Stickney gave a verbal Report of the Reforestation Committee, showing the progress made in planting this year.

Moved by Mr. Aitken, seconded by Mr. Schooley: That we adopt a County Court of Revision and that a By-Law be prepared to set up same, and personnel named. Carried.

Moved by Mr. Rusling. seconded by Mr. Anderson: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 10.05 A.M.

Council resumed its sittings at 11.50 A.M.

Moved by Mr. M. Boughner, seconded by Mr. Jaques: That this Council do now adjourn to meet again at 2.00 P.M. Carried.

Council adjourned accordingly at 11.55 A.M.

Council resumed its sittings at 2.05 P.M.

Mr. R. P. Quance addressed the Council, giving the Report of the County Assessor.

Moved by Mr. Anderson, seconded by Mr. Rusling: That we adjourn for sufficient time for the Equalization Committee to meet. Carried.

Council went into the Equalization Committee at 2.25 P.M.

Council resumed its sittings at 3.37 P.M.

Moved by Mr. Moore, seconded by Mr. Ravin: With the object of putting the staff of The Norfolk Registry Office on a co-operative basis, it is resolved, that, out of the surplus (if any) which is based on the yearly gross earnings, less the usual expenditures now deducted, the first $1,450 43 (which is the average surplus for the years 1941 to 1945, inclusive) is paid to the County, the remainder of surplus to be divided, 50% to the County and 50% to the Registry Office Staff allotted in proportion to their salaries and wages. Carried.

Moved by Mr. Aitken, seconded by Mr. Schooley: That the following comprise the County Court of Revision and be named in the By-Law: Bruce W. Whitside, of the Town of Simcoe; C. W. Slaght, of the Township of North Walsingham; Alvin A. Taggart, of the Village of Delhi; Harry Stuart, of the Township of Townsend; and Edwin Hill, of the Township of Windham; and that this motion be referred to the Committee of the Whole. Carried.

Mr. Ravin read the Report of the County Roads Committee.

Moved by Mr. Ravin, seconded by Mr. Moore: That the Report of the Road Committee be adopted. Carried.

Moved by Mr. Backus, seconded by Mr. Quance: That in the future the County furnish the tile for roadway entrances and the person interested put them in and furnish the fill in accordance with the Engineer's specifications. Carried.

Moved by Mr. Quance, seconded by Mr. Ravin: That the Norfolk County Council go on record as being Opposed to an Open Season for Deer Hunting in Norfolk County. Carried.

Moved by Mr. Lefler, seconded by Mr. Jaques: That leave be granted to introduce a By-Law to commit Willie E. Culver, of the Village of Waterford, in the County of Norfolk. an indigent person, to the House of Refuge of the County of Norfolk. Carried.

Moved by Mr. Jaques, seconded by Mr. Aitken: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Aitken, seconded by Mr. Malcolm: That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Schooley, seconded by Mr. M. Boughner: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Moore, seconded by Mr. Jamieson: That leave be granted to introdude a By-Law to provide Ways and Means to carry on the Public Service of the County of Norfolk for the year 1947. Carried.

Moved by Mr. Moore, seconded by Mr. H. Boughner: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Rusling, seconded by Mr. Chamberlain: That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Anderson. seconded by Mr. Ravin: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Stickney, seconded by Mr. Aitken: That leave be granted to introduce a By-Law for acquiring, by purchase, lands for reforestation. Carried.

Moved by Mr. M. Boughner, seconded by Mr. Jaques: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Malcolm, seconded by Mr. Stickney: That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Aitken, seconded by Mr. M. Boughner: That the said By-Law be now referred to the Committee of the Whole. Carried.

Mr. Hanselman read the Report of the Equalization Committee.

Moved by Mr. Hanselman, seconded by Mr. Backus: That the Report of the Equalization Committee be adopted. Carried.

Moved by Mr. Hanselman, seconded by Mr. Ravin: That leave be granted to introduce a By-Law to confirm the Equaliation of the various Municipalities comprising the County of Norfolk for the year 1947. Carried.

Moved by Mr. Quance, seconded by Mr. Chamberlain: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Jamieson, seconded by Mr. Quance: That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Ravin, seconded by Mr. Chamberlain: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Rusling, seconded by Mr. Anderson: That this Council do now go into into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 4.35 P.M.

Council resumed its sittings at 5.05 P.M.

Moved by Mr. M. Boughner, seconded by Mr. Jaques: That this Council do now adjourn to meet again on Wednesday, May 7th, at 10.00 A.M. Carried.

Council adjourned accordingly at 5.10 P.M.

Confirmed in open Council this 7th day of May, 1947.

D. C. PORTER,
Clerk.

JAS. S. LIVINGSTON
Warden.

Report of The Educational Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee on Education beg leave to Report as follows:

We have examined the requisitions of the various High and Continuation Schools and recommend the following amounts be paid for Education for Norfolk County Pupils:

	Total.	Cost per pupil day
Simcoe High School	$ 13,434.46	.326
Delhi High School	2,776.85	.151
Port Dover High School	1,335.90	.318
Port Rowan High School	438.38	.343
Waterford High School	4,672.97	.263
Brantford Collegiate Institute	205.42	.473
Tillsonburg High School	712.14	.106
Norwich High School	80.66	.209
Vienna High School	249.44	.259
Scotland Continuation School	332.42	.449
Jarvis Continuation School	20.23	.103
Port Burwell Continuation School (1945)	623.69	.757
Port Burwell Continuation School (1946)	282.76	.356
Brownsville Continuation School	24.25	.433
TOTAL	$25,219.57	

We further recommend the following amounts be paid for Education of Norfolk County Pupils in Vocational Schools:

Simcoe Vocational School	4,992.22	.717
Brantford Vocational School	125.85	.461
TOTAL	$ 5,118.07	

We further find that 50% of these amounts are to be paid by the Municipalities where the pupils reside, as follows:

CHARLOTTEVILLE—		
Simcoe High School	$ 1,5 2.72	
Simcoe Vocational School	402.60	
Delhi High School	143.79	
		2,109.11
HOUGHTON—		
Simcoe High School	91.11	
Delhi High School	1.21	
Port Burwell Continuation School, 1945	311.84	
Tillsonburg High School	56.87	
Port Rowan High School	42.29	
Port Burwell Continuation School, 1946	141.38	
Brownsville Continuation School	12.12	
Vienna High School	124.72	
		781.54
NORTH WALSINGHAM—		
Simcoe High School	711.42	
Simcoe Vocational School	149.57	
Delhi High School	46.84	
Tillsonburg High School	55.81	
		963.64
SOUTH WALSINGHAM—		
Simcoe High School	518.88	
Simcoe Vocational School	167.66	
Port Rowan High School	176.90	
Tillsonburg High School	15.72	
		879.16
TOWNSEND—		
Simcoe High School	1,314.78	
Simcoe Vocational School	645.58	
Brantford Collegiate Institute	46.38	
Brantford Vocational School	62.92	
Waterford High School	1,698.13	
Scotland Continuation School	61.00	
Jarvis Continuation School	10.11	
		3,838.90

WINDHAM—		
Simcoe High School	660.24	
Simcoe Vocational School	419.83	
Delhi High School	524.38	
Brantford Collegiate Institute	56.33	
Norwich High School	40.44	
Waterford High School	638.35	
Scotland Continuation School	105.21	
		2,444.67
WOODHOUSE—		
Simcoe High School	1,816.69	
Simcoe Vocational School	683.63	
Port Dover High School	667.95	
		3,168.27
MIDDLETON—		
Simcoe High School	41.39	
Delhi High School	672.20	
Tillsonburg High School	242.67	
		956.26
PORT ROWAN—		
Simcoe Vocational School	27.24	
		27.24
TOTAL		$ 15,168.79

We further find that the Municipalities outside the High School Districts are to pay 50%, as follows:

Charlotteville	$ 1,790.96
Houghton	636.20
Middleton	1,335.21
North Walsingham	1,078.56
South Walsingham	975.78
Townsend	2,472.34
Windham	2,451.89
Woodhouse	1,868.87
TOTAL	$12,609.81

We further find that there must be raised from all the Municipalities:

50% of Vocational Schools	$ 2,559.04
Cost of Entrance Examinations	200.00
Agricultural Grants	1,250.00
Sundry	40.00
TOTAL	$ 4,049.04

to be raised as follows:

Simcoe	$ 670.37
Delhi	195.98
Port Dover	163.70
Port Rowan	52.21
Waterford	101.67
Charlotteville	406.93
Houghton	144.55
Middleton	303.38
North Walsingham	245.06
South Walsingham	221.71
Townsend	561.75
Windham	557.10
Woodhouse	424.63
TOTAL	$ 4,049.04

We find that the whole amount for Education is $31,827.64 and the amounts to be raised from each Municipality as follows:

Simcoe	$ 670.37
Delhi	195.98
Port Dover	163.70
Port Rowan	79.45
Waterford	101.67
Charlotteville	4,307.00
Houghton	1,562.29
Middleton	2,594.85
North Walsingham	2,287.26
South Walsingham	2,076.65
Townsend	6,872.99
Windham	5,453.66
Woodhouse	5,461.77
	$ 31,827.64

All of which is respectfully submitted.

O. H. BACKUS, Chairman.
JOHN C. HANSELMAN.
A. JAQUES.
HOBERT LEFLER.

Report of The Road Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee on County Roads beg leave to Report as follows:

Your Committee have inspected the Road System during the past week. We find considerable break-up of the roads due to climatic conditions during the winter and to lack of materials during the past year. County Bridge No. 10, a 31-ft. span reinforced concrete arch, collapsed under a 20-ton Bull-dozer in April.

The By-Law passed by this Council in January of this year for an expenditure of $240,325.62 for road purposes, has been approved by the Hon. the Minister of Highways.

Your Committee respectfully submit the following estimates for your approval:

MULCH PATCHES—

Road 1	$ 6,900.00
Road 2	5,010.00
Road 3	500.00
Road 7	10,650.00
Road 8	12,850.00
Road 9	9,750.00
Road 10	3,600.00
Road 12	1,100.00
Road 13	1,000.00
Road 14	2,500.00
Road 15	4,000.00
Road 16	1,000.00
Road 18	1,900.00
Road 21	1,200.00
TOTAL	$ 61,960.00

The General Maintenance is estimated at	50,000.00
Construction of Machinery Building	12,000.00
New Machinery	20,000.00
Overhead	12,000.00
SPECIAL MAINTENANCE—	
Road 4, Gravel Surfacing	8,000.00
Village of Langton, tiling in Mulch Patch..	2,000.00
Village of Courtland, Mulch Patch	2,500.00
Road 11, Gravel Surfacing	2,000.00
Road 21, Gravel	1,500.00
Road 20, Gravel	1,000.00
Retreatment of Tar Roads	30,000.00
CONSTRUCTION WORK—	
Road 9, Stabilization	11,000.00
Road 5, Stabilization	11,000.00
Road 11, Grading and Gravelling	10,000.00
County Bridge No. 10	5,000.00
SUMMARY—	
Mulch Patches	61,960.00
General Maintenance	50,000.00
Retreatment	30,000.00
Machinery Building	12,000.00
Overhead	12,000.00
New Machinery	20,000.00
Special Maintenance	17,000.00
Construction	37,000.00
Contingencies	365.62
TOTAL	$240,325.62

Your Committee had the opportunity of seeing the 250-h.p. Walter Snow Fighter working in the Township of Windham after the last meeting of this Council. It was afterwards rented to the Department of Highways for two weeks and operated in the Stratford District, and gave excellent satisfaction.

All of which is respectfully submitted.

CLAUDE RAVIN, Chairman.
JAMES MOORE.
HAROLD BOUGHNER.
JAS. S. LIVINGSTON.

Report of The Equalization Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee on Equalization beg leave to Report as follows:

That the Equalization remain the same as last year.

All of which is respectfully submitted.

JOHN C. HANSELMAN, Chairman
CHAS. J. SCHOOLEY.
JOHN MALCOLM.
H. A. AITKEN.
A. JAQUES.
O. H. BACKUS.
F. A. QUANCE.
CLAUDE RAVIN.
R. S. CHAMBERLAIN.
HAROLD BOUGHNER.
ALAN JAMIESON.
JAMES MOORE.

MAY MEETING

SECOND DAY

SIMCOE, ONT.,
May 7th, 1947.

Minutes of Second Day of May Session of Norfolk County Council, held this 7th day of May, 1947.

Council called to order at 10.00 A.M., the Warden. James Livingston, presiding.

Roll Called; All the members present except Mr. A. T. May, Reeve of the Township of Middleton, and Mr. Orminston H. Backus, Reeve of the Village of Port Dover.

Minutes of the first day of the May session were read and confirmed.

Moved by Mr. Ravin, seconded by Mr. H. Boughner: That the Council instruct the Clerk to write a letter to Mr. Albert May, Reeve of the Township of Middleton, expressing the sympathy of the Council in his illness. Carried.

Mr. Hanselman gave a verbal Report of the Consultative Committee set up to go into the matter of High School Areas.

Moved by Mr. Rusling, seconded by Mr. Anderson: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 10.30 A.M.

Council resumed its sittings at 11.05 A.M.

The Committee of the Whole reported on By-Law to commit Willie E. Culver of the Village of Waterford, in the County of Norfolk, an indigent person, to the House of Refuge of the County of Norfolk, without amendment.

Moved by Mr. Stickney, seconded by Mr. M. Boughner: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. M. Boughner, seconded by Mr. Stickney: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 865.

The Committee of the Whole reported on By-Law to provide Ways and Means to carry on the public service of the County of Norfolk for the year 1947, without amendment.

Moved by Mr. Chamberlain, seconded by Mr. Quance: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Anderson. seconded by Mr. H. Boughner: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 866.

The Committee of the Whole reported on By-Law for acquiring by purchase lands for reforestation, without amendment.

Moved by Mr. Jaques, seconded by Mr. M. Boughner: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Stickney, seconded by Mr. Schooley: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 867.

The Committee of the Whole reported on By-Law to confirm the Equalization of the various Municipalities comprising the County of Norfolk for the year 1947, without amendment.

Moved by Mr. H. Boughner, seconded by Mr. Rusling: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Moore, seconded by Mr. H. Boughner: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 868.

The Warden introduced Mr. John E. Hall.

Mr. Hall addressed the Council in regard to the By-Law controlling the cutting of trees, asking Council to instruct the Commission to show leniency in enforcing the By-Law.

Moved by Mr. Jaques, seconded by Mr. Stickney: That the request of Mr. Hall be referred to the Trees Conservation Commission. Carried.

Mr. H. Boughner read the Report of the Committee of the Whole.

Moved by Mr. H. Boughner, seconded by Mr. Ravin: That the Report of the Committee of the Whole be adopted. Carried.

Moved by Mr. M. Boughner, seconded by Mr. Jaques: That this Council do now adjourn to meet again on Tuesday, June 3rd. 1947, at 10.00 A.M. Carried.

Council adjourned accordingly at 11.45 A.M.

Confirmed in open Council this 3rd day of June, A D. 1947.

D. C. PORTER
Clerk.

JAS. S. LIVINGSTON,
Warden.

The Report of The Committee of The Whole.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee of the Whole begs leave to report the following:

No action taken on the resolution of the Township of Nepean requesting the Provincial Government to pay 50% subsidy to Boards of Health on the same basis as a Health Unit.

No action taken on the resolution from the County of Prince Edward that the Highway Improvement Act be amended to provide for the Province to pay 75% of the costs of snow removal from the County and Township Roads.

No action taken on the resolution from the County of Prince Edward that the Dominion Government be petitioned to pay back to County Councils 5% of the Income Taxes collected from the residents of each County to be applied toward the cost of maintaining local Hospitals, or the cost of Indigent Patients.

Resolution from the County of Prince Edward was endorsed recommending to the Provincial and Federal Governments that the limit of earnings of a Pensioner shall be increased from $125.00 to $300.00 a year without affecting the rights of the pensioner to receive his Pension, without reduction.

No action taken on the resolution from the County of Brant asking for subsidy on the cost of eliminating the Warble Fly.

No action taken on the resolution from the County of Brant re placing of heavy units of machinery at the disposal of land owners for reforesting.

That the Membership Fee of $10.00 be paid to the Association of Assessing Officers and that Mr. R. P. Quance be the Delegate to the Convention.

Resolution from the County of Wentworth was endorsed that the Administration of Justice Expenses Act be amended to provide that if any adjournment of a criminal case is requested by the Crown, the trial Judge shall direct that all expenses chargeable to Municipalities and attributable to or thrown away by such adjournment, shall be borne by the Province of Ontario.

Resolution from the County of Wentworth was endorsed that the Department of Justice and the Attorney-General's Department for Ontario take steps so that the Courts and Police Officials will be enabled to work in co-operation to avoid misunderstanding regarding the admitting of statements by accused persons.

That this Norfolk County Council approve of the annexations by the Town of Simcoe of the following parcels of land and the Clerk and Warden be authorized to sign Form of Consent for same, it being understood that the Municipalities concerned have graciously agreed not to oppose such annexations:

(1) From the Township of Windham:

(a) That part of Lots One and Two in the Fourteenth Concession known as the Lorne Forest farm and laterly known as the "Army Camp."

(b) The upper portion of the Sutton Mill Pond now owned by Messrs. Riddle & McIntosh.

(2) From the Township of Woodhouse:

That portion of Lot One in Concession Six known as "Simcoe Heights" and mainly owned by R. E. Gibson.

That the Report of the Finance Committee re consideration of adopting the Pension Plan for County Employees be laid over until the June Session.

That the following comprise the County Court of Revision and be named in the By-Law: C. W. Slaght, of the Township of North Walsingham; B. W. Whitside, of the Town of Simcoe; Harry Stuart, Township of Townsend; Alvin A. Taggart, of the Village of Delhi, and Edwin Hill, of the Township of Windham.

All of which is respectfully submitted.

H. BOUGHNER, Chairman.

JUNE MEETING

SIMCOE, ONTARIO,
June 3rd, 1947.

Minutes of regular June Session of Norfolk County Council held this 3rd day of June, 1947.

Council called to order at 10.00 A.M., the Warden, James Livingston, presiding.

Roll Called; All the Members present except Mr. Albert T. May, Deceased.

Minutes of last day of the May session were read and confirmed.

The Warden addressed the Council, calling their attention to the Death of Mr. May, and asked the Council to arise and observe One Minute Silence in his memory.

Moved by Mr. Moore, seconded by Mr. Jamieson: That a Letter of Condolence be sent to the family of the late Mr. May, who was a member of this County Council. Carried.

The following communications were read:

Ontario Municipal Association, asking for Membership and Delegates.

Ontario Hospital Association, asking increased rates for Hospitals for Incurables.

Tillsonburg Soldiers' Memorial Hospital, asking a member be appointed to their Board.

Mr. C. M. Watters. asking Council to modify Trees Conservation By-Law.

Town of Petrolia, asking free mail delivery for all towns.

Township of Townsend, asking for a Waterford High School District.

Village of Waterford, asking Council to dissolve Waterford High Scool Board and establish a District.

Waterford High School Board, asking Council to dissolve the Board.

Minister of Lands and Forests, acknowledging resolution protesting Open Season on deer in Norfolk.

133rd Battalion Association, asking Council for Return of Colours.

Moved by Mr. Schooley, seconded by Mr. Malcolm: That the communications as read be referred to the following:

Ontario Municipal Association, Ontario Hospital Association, Tillsonburg Soldiers' Memorial Hospital, Mr. C. M. Watters, Town of Petrolia, Township of Townsend, Village of Waterford, Waterford High School Board and 133rd Battalion Association—To the Committee of the Whole;

Minister of Lands and Forests—To be filed. Carried.

The Warden introduced Mr. W. J. McLeod, Norfolk County School Inspector.

Mr. McLeod read the Report of the Consultative Committee on High School Districts.

Moved by Mr. Anderson, seconded by Mr. Rusling: That the Report of the Consultative Committee be referred to the Committee of the Whole. Carried.

A letter from the Port Rowan High Sshool Board asking Council to dissolve the Port Rowan High School Board, was read to Council.

Moved by Mr. Malcolm, seconded by Mr. Schooley: That the request of the Port Rowan High School Board be referred to the Committee of the Whole. Carried.

Mr. Anderson gave notice that he would as soon as opportunity affords introduce a By-Law for setting apart the High School District of Waterford.

Mr. Aitken gave notice that he would as soon as opportunity affords introduce a By-Law for providing, by arrangement with The Standard Life Assurance Company, pensions for certain employees of the County of Norfolk.

Mr. Hanselman gave notice that he would as soon as opportunity affords introduce a By-Law to appoint a County Court of Revision for the County of Norfolk.

Mr. Ravin gave notice that he would as soon as opportunity affords, introduce a By-Law to amend By-Law No. 853 designating certain County Highways as Through Highways.

Mr. Rusling gave a verbal Report of the Committee set up to look into the matter of a County Health Unit.

Moved by Mr. Anderson, seconded by Mr. Moore: That the Report of C. Rusling on Public Health Unit be referred to the Committee of the Whole. Carried.

Moved by Mr. Rusling, seconded by Mr. Anderson: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 11.05 A.M.

Council resumed its sittings at 12.04 P.M.

Moved by Mr. M. Boughner, seconded by Mr. Jaques: That this Council do now adjourn to meet again at 2.00 P.M. Carried.

Council adjourned accordingly at 12.05 P.M.

Council resumed its sittings at 2.05 P.M.

The Warden introduced a deputation from the University of Western Ontario.

Professor John Gunton addressed the Council. introducing Mr. Arthur Little and Professor Fred Landon.

Professor Landon addressed the Council outlining the aims of the University and showing the amount already received for the Building Fund, and asking the Council for their support.

Mr. Little addressed the Council showing the provisions of the Act providing that County Council may make grants to Universities.

Moved by Mr. Anderson, seconded by Mr. Rusling: That the request of the University cf Western Ontario be referred to the Committee of the Whole. Carried.

Moved by Mr. Malcolm, seconded by Mr. Schooley: That the Committee be authorized to purchase a Power Lawn Mower at $160.00, and have Lightning Rods installed on the chimney at the County Home, at a cost of $82.00. Carried.

Moved by Mr. Backus, seconded by Mr. Quance: That this County Council ask the Wartime Prices and Trade Board to lift the Meatless Day for July 1st. Carried.

Moved by Mr. Hanselman. seconded by Mr. Quance: That this County Council consents to Annexation by the Village of Delhi of part of the Township of Windham, being the westerly 461-95/100 feet of Lot 24, Concession 12, in the Township of Windham, lying between the Northerly limits of the C.N.R. lands and centre line of road between Concessions 12 and 13 of said Township, and waives notice of any application to the Ontario Municipal Board for such order. This to be effective as of January 1, 1947, and the Warden and Clerk be authorized to execute such consent of waiver. Carried.

Moved by Mr. Aitken, Seconded by Mr. Moore: That this County Council consent to changing the date of consent regarding the annexation of the Gibson Survey from the Township of Woodhouse from January 1, 1948 to January 1, 1947. Carried.

Moved by Mr. Chamberlain, seconded by Mr. H. Boughner: That Melvin MacDonald be appointed a Special Constable for the Provincial Forestry Station. Carried.

Moved by Mr. Hanselman, seconded by Mr. Backus: That this Council authorize the calling together before July 1st, 1947, of the Local Assessors for consideration of Assessment Schedules for use in the preparation of the 1948 Assessment Rolls, if in the opinion of the County Assessor and the Chairman of the Equalization Committee such meeting is necessary; and that those in attendance be paid by the County at the regular per diem rate. Carried.

Mr. Elmer McConnell addressed the Council dealing with his duties as Corn Borer Inspector, Weed Inspector, and member of the Trees Conservation Commission.

Moved by Mr. Aitken, seconded by Mr. Malcolm: That leave be granted to introduce a By-Law for providing, by arrangement with The Standard Life Assurance Company, pensions for certain employees of the County of Norfolk. Carried.

Moved by Mr. Jaques, seconded by Mr. Aitken: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Backus, seconded by Mr. Hanselman: That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Quance, seconded by Mr. Ravin: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Ravin, seconded by Mr. Quance: That leave be granted to introduce a By-Law to amend By-Law No. 853 designating certain County Highways as Through Highways. Carried.

Moved by Mr. Hanselman. seconded by Mr. Lefler: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Quance, seconded by Mr. Hanselman: That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Ravin, seconded by Mr. Backus: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Hanselman, seconded by Mr. Chamberlain: That leave be granted to introduce a By-law to appoint a County Court of Revision in the County of Norfolk. Carried.

Moved by Mr. Jamieson, seconded by Mr. Hanselman: That the sa d By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Jamieson, seconded by Mr. Hanselman. That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Backus, seconded by Mr. Quance: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Anderson, seconded by Mr. Rusling: That leave be granted to introduce a By-Law for setting apart the High School District of Waterford. Carried.

Moved by Mr. Chamberlain, seconded by Mr. Moore: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. H. Boughner, seconded by Mr. Jamieson: That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Quance, seconded by Mr. Hanselman: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Rusling, seconded by Mr. Anderson: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 3.20 P.M.

Council resumed its sittings at 4.20 P.M.

The Committee of the Whole reported on By-Law to amend By-Law No. 853 designating certain County Highways as Through Highways, without amendment.

Moved by Mr. Stickney, seconded by Mr. Jaques: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Jaques, seconded by Mr. Stickney: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed, and Numbered 869.

The Committee of the Whole reported on By-Law to appoint a County Court of Revision in the County of Norfolk, without amendment.

Moved by Mr. Moore, seconded by Mr. Rusling: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Anderson, seconded by Mr. Ravin: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 870.

Mr. H. Boughner read the Report of the Committee of the Whole.

Moved by Mr. H. Boughner, seconded by Mr. Chamberlain: that the Report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Ravin, seconded by Mr. Stickney: That in the event a member from the Township of Middleton is still absent, we, the Norfolk County Council, invite a member of the Middleton Council to attend the Special Meeting of the Norfolk County Council on June 24th, 1947, as an observer. Carried.

Moved by Mr. M. Boughner, seconded by Mr. Jaques: That this Council do now adjourn to meet again on Tuesday, September 2nd, 1947. Carried.

Council adjourned accordingly at 4.40 P.M.

Confirmed in open Council this day of A.D. 1947.

D. C. PORTER,
Clerk.

Warden.

The Report of The Committee of The Whole.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee of the Whole begs leave to Report the following:

No action taken on the resolution from the Town of Petrolia that the Federal Government be requested to consider the provision of a system of Mail Delivery in all towns.

That the appeal from the Delhi Branch of the Bank of Montreal on behalf of their customers that consideration be given those who apply for concessions under the Forest Conservation By-Law, this to be referred to the Conservation Committee.

Mr. Harold Boughner was appointed to represent Norfolk County Council on the Board of The Tillsonburg Soldiers' Memorial Hospital.

No action taken on the resolution from the Ontario Hospital Association re increasing the per diem rate for the Hospitals for the Chronically Ill and Incurables.

The Battalion Colors are to be returned from the custody of the County Council to the 133rd Battalion Association.

No action taken on the resolution from the Ontario Municipal Association inviting the County to become a member of the Association.

That no action be taken on the By-Law or the request of the Village of Waterford and the Waterford High School Board at this time, but a Special Meeting of the Norfolk Council be

held on Tuesday, June 24th to settle the question of the Norfolk County High School Areas. The Village of Port Rowan and the Township of Townsend to be included.

No action taken on the Employees Pension By-Law.

That no action be taken at the present time on the County Health Unit plan, but that a strong recommendation be made to the 1948 Council to go into this matter.

No action be taken on the appeal for a grant by the University of Western Ontario.

All of which is respectfully submitted.

HAROLD BOUGHNER, Chairman.

By-Law No. 864.

A By-Law of the Municipal Corporation of the County of Norfolk to fix the Salary of Douglas C. Porter, County Clerk and Treasurer.

WHEREAS is it deemed advisable to fix the Salary of Douglas C. Porter, County Clerk and Treasurer.

THEREFORE BE IT ENACTED by the Council of the County of Norfolk:

That the salary of Douglas C. Porter, County Clerk and Treasurer, shall be $3,500.00 per annum, beginning the first day of January, 1947.

AND BE IT FURTHER ENACTED that the provisions of any By-Law or resolution inconsistent with this By-Law is hereby repealed.

Passed in Open Council this 5th day of March, A.D. 1947.

D. C. PORTER,
Clerk.

JAS. S. LIVINGSTON,
Warden.

By-Law No. 865.

A By-Law to Commit Willie E. Culver, of the Village of Waterford, in the County of Norfolk, an indigent person, to the House of Refuge of the County of Norfolk.

WHEREAS Willie E. Culver, of the said Village of Waterford is an indigent.

AND WHEREAS it is deemed expedient that the said Willie E. Culver be committed to the House of Refuge of the County of Norfolk;

BE IT THEREFORE ENACTED by the Corporation of the County of Norfolk;

1.—That the said Willie E. Culver be committed and detained in the House of Refuge of the County of Norfolk and that a Warrant of Committal therefore be made, under the hand of the Warden, and Seal of the Corporation for such committal.

PASSED in open Council this 7th day of May, A.D. 1947.

D. C. PORTER,
Clerk.

JAS. S. LIVINGSTON,
Warden.

By-Law No. 866.

A By-Law of the Corporation of the County of Norfolk to provide Ways and Means to carry on the Public Service of the County of Norfolk for the year 1947.

WHEREAS it is necessary to provide Ways and Means to carry on the Public Service of the County of Norfolk for the year 1947.

AND WHEREAS it appears there will be required: for General Purposes the sum of Eighty Thousand and Sixty-Four Dollars and Six Cents ($80,064.06) being a Mill Rate of 2.64; for Charity and Welfare the sum of Sixty-Eight Thousand and Twenty-Four Dollars and Ten Cents ($68,024.10) being a Mill Rate of 2.243; for Debentures the sum of Eleven Thousand, One Hundred and Thirty Dollars and Eleven Cents ($11,130.11) being a Mill Rate of .367; for Maintenance and Construction of County Roads the sum of One Hundred and Six Thousand, One Hundred and Forty-five Dollars and Fifty-five cents ($106,145.55) being a Mill Rate of 3.5; and for Education the sum of Thirty-One Thousand, Eight Hundred and Twenty-Seven Dollars and Sixty-Four Cents ($31,827.64).

BE IT THEREFORE ENACTED by the Municipal Council of the County of Norfolk in Council assembled: There shall be levied and raised in each Municipality as follows.

TOWNSHIP OF CHARLOTTEVILLE—

General Purposes	$ 8,046.45
Charity and Welfare	6,836.44
Debentures	1,118.58
Education	4,307.00
County Roads	10,667.65
TOTAL	$ 30,976.12

—Being Equalized at $3,047,900.00.

TOWNSHIP OF HOUGHTON—

General Purposes	$ 2,858.33
Charity and Welfare	2.428.49
Debentures	397.35
Education	1,562.29
County Roads	3,789.45
TOTAL	11,035.91

—Being Equalized at $1,082,700.00.

TOWNSHIP OF MIDDLETON—

General Purposes	$ 5,998.87
Charity and Welfare	5,096.77
Debentures	833.93
Education	2,594.85
County Roads	7,953.05
TOTAL	22,477.47

Being Equalized at $2,272,300.00.

TOWNSHIP OF TOWNSEND—

General Purposes	$ 11,107.80
Charity and Welfare	9,437.42
Debentures	1,544.15
Education	6,872.99
County Roads	14,726.25
TOTAL	43,688.61

—Being Equalized at $4,207,500.00.

TOWNSHIP OF WINDHAM—

General Purposes	$ 11,015.93
Charity and Welfare	9,359.36
Debentures	1,531.38
Education	5,453.66
County Roads	14,604.45
TOTAL	41,964.78

—Being Equalized at $4,172,700.00.

TOWNSHIP OF WOODHOUSE—

General Purposes	$ 8,396.52
Charity and Welfare	7,133.86
Debentures	1,167.24
Education	5,461.77
County Roads	11,131.75
TOTAL	33,291.14

—Being Equalized at $3,180,500.00.

TOWNSHIP OF NORTH WALSINGHAM—

General Purposes	$ 4,845.72
Charity and Welfare	4,117.02
Debentures	673.63
Education	2,287.26
County Roads	6,424.25
TOTAL	18,347.88

—Being Equalized at $1,835,500 00.

TOWNSHIP OF SOUTH WALSINGHAM—

General Purposes	$ 4 383.98
Charity and Welfare	3,724.72
Debentures	609.44
Education	2 076.05
County Roads	5,812.10
TOTAL	$ 16,606.89

—Being Equalized at $1,660,600.00.

TOWN OF SIMCOE—

General Purposes	$ 13,255.70
Charity and Welfare	11,262.33
Debentures	1,842.74
Education	670.37
County Roads	17,573.85
TOTAL	44,604.99

—Being Equalized at $5,021,100.00.

VILLAGE OF DELHI—

General Purposes	$ 3,875.26
Charity and Welfare	3,292.50
Debentures	538.72
Education	195.98
County Roads	5,137.65
TOTAL	$ 13,040.11

—Being Equalized at $1,467,900 00.

VILLAGE OF PORT DOVER—

General Purposes	$ 3,236.90
Charity and Welfare	2,750.14
Debentures	449.98
Education	163.70
County Roads	4,291.35
TOTAL	$10,892.07

—Being Equalized at $1,226,100.00.

VILLAGE OF PORT ROWAN—

General Purposes	1,032.24
Charity and Welfare	877.01
Debentures	143.50
Education	79.45
County Roads	1,368.50
TOTAL	3,500.70

—Being Equalized at $391,000.00.

VILLAGE OF WATERFORD—

General Purposes	$ 2,010.36
Charity and Welfare	1,703.04
Debentures	279.47
Education	101.67
County Roads	2,665.25
TOTAL	6,764.79

—Being Equalized at $761,500.00.

AND BE IT FURTHER ENACTED that the several sums shall be levied, raised and collected and paid to the Treasurer of the County of Norfolk on or before the 20th day of December, A. D. 1947.

PASSED in open Council this 7th day of May, A.D. 1947.

D. C. PORTER,
Clerk.

JAS. S. LIVINGSTON,
Warden.

By-Law No. 867.

A By-Law for Acquiring by Purchase for the Purpose of Reforestation, the following lands:

Those certain parcels or tracts of land and premises situate lying and being in the Township of South Walsingham in the County of Norfolk and being composed of the North-East quarter of Lot Number Seventeen, Concession Four of the said Township containing Fifty Acres more or less, and the North-West Quarter of Lot Number Eighteen, Concession Four of the said Township containing Fifty Acres more or less.

WHEREAS under Revised Statutes of Ontario, 1937, Chapter 323, County Councils may pass By-Laws for acquiring by purchase lands suitable for Reforestation Purposes;

AND WHEREAS the County of Norfolk is desirous of acquiring by purchase the above-described lands at a price of Two Thousand Dollars;

NOW THEREFORE be it enacted by the Council of the County of Norfolk that said purchase be confirmed by By-Law.

AND BE IT FURTHER ENACTED that this By-Law shall not come into force and effect until approved in writing by the Honourable The Minister of Lands and Forests of Ontario.

PASSED in open Council this 7th day of May, A.D. 1947.

D. C PORTER,
Clerk.

JAS. S. LIVINGSTON,
Warden.

By-Law No. 868.

A By-Law to Confirm the Equalization of the various Municipalities comprising the County of Norfolk for the year 1947.

WHEREAS it is necessary to confirm the Equalization of the Municipalities comprising the County of Norfolk for the year 1947.

THEREFORE the County Council of the County of Norfolk enacts that the following be the Equalization of the Various Municipalities comprising the County of Norfolk for the year 1947:

TOWNSHIP OF CHARLOTTEVILLE	$ 3,047,900.00
TOWNSHIP OF HOUGHTON	1,082,700.00
TOWNSHIP OF MIDDLETON	2,272,300.00
TOWNSHIP OF TOWNSEND	4,207,500.00
TOWNSHIP OF WINDHAM	4,172,700.00
TOWNSHIP OF WOODHOUSE	3,180,500.00
TOWNSHIP OF NORTH WALSINGHAM	1,835,500.00
TOWNSHIP OF SOUTH WALSINGHAM	1,660,600.00
TOWN OF SIMCOE	5,021,100.00
VILLAGE OF DELHI	1,467,900.00
VILLAGE OF PORT DOVER	1,226,100.00
VILLAGE OF PORT ROWAN	391,000.00
VILLAGE OF WATERFORD	761,500.00
TOTAL	$ 30,327,300.00

PASSED in open Council this 7th day of May, A.D. 1947.

D. C. PORTER,
Clerk.

JAS. S. LIVINGSTON,
Warden.

By-Law No. 869.

A By-Law to Amend By-Law No. 853 of the County of Norfolk, designating certain County Highways as Through Highways.

WHEREAS it is deemed expedient to amend By-Law No. 853 of the County of Norfolk.

THEREFORE BE IT ENACTED that By-Law No. 853 is hereby amended by adding to Road No. 7 the following word ng: "And excepting County Road No. 9 at Houghton Centre," to Road No. 10 the following wording: "And King's Highway No. 3, and to Road No. 17 the following wording, "And at the intersection of Road No. 3 at Villa Nova, so that the said designated roads in By-Law No. 853 shall now read as follows:

ROAD No. 7, except at County Road No. 5, County Road No. 8, and County Road No. 9 at Houghton Centre.

ROAD No. 10, except at the intersection of County Road No. 7 and King's Highway No. 3.

ROAD No. 17, except at King's Highway No. 24, County Road No. 15 and at the intersection of Road No. 17 at Bealton and at the intersection of Road No. 3 at Villa Nova.

This By-Law shall take effect and become operative upon the approval of the Department of Public Highways of Ontario being obtained thereto.

PASSED in open Council this 3rd day of June, A.D. 1947.

D. C. PORTER,
Clerk.

JAS. S. LIVINGSTON
Warden.

By-Law No. 870.

A By-Law to Appoint A County Court of Revision in the County of Norfolk.

WHEREAS under Revised Statutes of Ontario, 1943, Chapter 2, Section 3, it is stated that where a County Assessor is appointed under Section 89a the Council of the County may constitute a Court of Revision to act in lieu of the Court of Revision referred to in Section 66 and where a Court is constituted under this section a Court shall not be constituted under section 66;

AND WHEREAS such Court of Revision shall consist of five members to be appointed by the Council of the County and such members shall hold office during pleasure of the said Council and shall be paid such remuneration and expenses as the said Council may by By-law provide.

AND WHEREAS each member of such Court of Revision shall be a person eligible to be elected a member of the Council of a Municipality within the County for Municipal purposes, but shall not be a member of any such Council;

AND WHEREAS the provisions of this Act applicable to a Court of Revision appointed under Section 66 shall apply to a Court of Revision appointed under this Section;

AND WHEREAS it is deemed expedient to appoint a County Court of Revision;

THEREFORE BE IT ENACTED by the Council of the Municipal Corporation of the County of Norfolk in Council assembled:

THAT Mr. Bruce W. Whitside of the Town of Simcoe, Mr. Alvin A. Taggart of the Village of Delhi, Mr. Charles W. Slaght of the Township of North Walsingham, Mr. Harry Stuart of the Township of Townsend, and Mr. Edwin Hill of the Township of Windham be and they are hereby appointed Members of the Norfolk County Court of Revision.

AND BE IT FURTHER ENACTED that the Treasurer of the County of Norfolk shall pay to each member of the Court the sum of Six Dollars ($6.00) a day for his attendance and Ten Cents a mile, one way, for the miles necessarily travelled to the Court.

AND BE IT FURTHER ENACTED that this By-Law shall come into force and take effect on the passing thereof.

PASSED in open Council this 3rd day of June, 1947.

D. C. PORTER,
Clerk.

JAS. S. LIVINGSTON,
Warden.

SPECIAL

JUNE MEETING

SIMCOE, ONTARIO,
June 24th, 1947.

Minutes of Special Meeting of Norfolk County Council held this 24th day of June, 1947, to consider the Establishment of High School Districts.

Council called to order at 10.00 A.M., the Warden, James Livingston, presiding.

The Clerk announced the results of the election in the Township of Middleton to fill the vacancy resulting from the death of Reeve Albert T. May, and the Certificate of Election of Mr. B. C. Buchner was filed.

Roll Called; All the members present.

Mr. W. J. McLeod, School Inspector. read a Report of the Consultative Committee.

Moved by Mr. Anderson, seconded by Mr. Moore: That the Report of the Consultative Committee be referred to the Committee of the Whole. Carried.

Moved by Mr. Rusling, seconded by Mr. Anderson: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 10.34 A.M.

Council resumed its sittings at 11.55 A.M.

Moved by Mr. Aitken, seconded by Mr. Jaques: That the rule governing notice of By-Laws be suspended and leave be granted to introduce By-Laws No. 871, 872, 873, 874, and 875, to set up High School Areas. Carried.

Moved by Mr. M. Boughner, seconded by Mr. Jaques: That this Council do now adjourn to meet again at 2.00 p.m. Carr ed.

Council adjourned at 12 05 P.M.

Council resumed its sittings at 2.20 P.M.

Moved by Mr. Anderson, seconded by Mr. Schooley: That leave be granted to introduce a By-Law for setting apart the High School District of Waterford. Carr.ed.

Moved by Mr. Lefler, seconded by Mr. H. Boughner: That the said By-Law be now read a first. time. Carried.

By-Law read.

Moved by Mr. Quance, seconded by Mr. Chamberlain: That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Backus, seconded by Mr. M. Boughner: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Rusling, seconded by Mr. Anderson: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 2.21 P.M.

Council resumed its sittings at 3.50 P.M.

Moved by Mr. Jaques, seconded by Mr. Stickney: That leave be granted to introduce a By-Law for setting apart the High School District of Simcoe. Carried.

Moved by Mr. Stickney, seconded by Mr. Jaques: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. M. Boughner, seconded by Mr. Lefler: That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Lefler, seconded by Mr. M. Boughner: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Boughner, seconded by Mr. Hanselman: That leave be granted to introduce a By-Law for setting apart the High School District of Tillsonburg. Carried.

Moved by Mr. Chamberlain, seconded by Mr. Hanselman: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Backus, seconded by Mr. Ravin: That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Jamieson, seconded by Mr. Moore: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Malcolm, seconded by Mr. Jaques: That leave be granted to introduce a By-Law for setting apart the High School District of Norwich. Carried.

Moved by Mr. Stickney, seconded by Mr. M. Boughner: That the said By-Law be now read a first time. Carried.

Moved by Mr. Lefler, seconded by Mr. Schooley: That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. M. Boughner, seconded by Mr. Schooley: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Hanselman, seconded by Mr. Quance: That leave be granted to introduce a By-Law for setting apart the High School District of Delhi. Carried.

Moved by Mr. H. Boughner, seconded by Mr. Hanselman: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Quance, seconded by Mr. Jamieson: That the said By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Buchner, seconded by Mr. Rusling: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Rusling, seconded by Mr. Anderson: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 4.50 P.M.

Council resumed its sittings at 4.55 P.M.

The Committee of the Whole reported on By-Law for setting apart the High School District of Simcoe without amendment.

Moved by Mr. Jaques, seconded by Mr. Malcolm: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Malcolm, seconded by Mr. Jaques: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk. and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 871.

The Committee of the Whole reported on By-Law for setting apart the High School District of Waterford, without amendment.

Moved by Mr. Chamberlain, seconded by Mr. Quance: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Anderson, seconded by Mr. Schooley: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed, and Numbered 872.

The Committee of the Whole reported on By-Law for setting apart the High School District of Tillsonburg, without amendment.

Moved by Mr. Buchner, seconded by Mr. Rusling: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Anderson. seconded by Mr. Schooley: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed, and Numbered 873.

The Committee of the Whole reported on By-Law for setting apart the High School District of Norwich, without amendment.

Moved by Mr. Jaques, seconded by Mr. Aitken: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Aitken, seconded by Mr. Stickney: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed, and Numbered 874.

The Committee of the Whole reported on By-Law for setting apart the High School District of Delhi without amendment.

Moved by Mr. Hanselman, seconded by Mr. Buchner: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Jamieson, seconded by Mr. Rusling: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed, and Numbered 875.

Mr. H. Boughner read the Report of the Committee of the Whole.

Moved by Mr. H. Boughner, seconded by Mr. Buchner: That the Report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Malcolm, seconded by Mr. Schooley: That the Clerk be authorized to write a Letter of Condolence to Mr. T. S. Caldwell, District Engineer, in the loss of his wife, and a hope for his speedy recovery from his illness. Carried.

Moved by Mr. M. Boughner, seconded by Mr. Jaques: That this Council do now adjourn. Carried.

Council adjourned accordingly at 3.10 P.M.

Confirmed in open Council this .... day of ..... A.D. 1947.

D. C. PORTER,
Clerk.

.....
Warden.

The Report of The Committee of The Whole.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen: Your Committee of the Whole begs leave to Report the following:

That the Boundaries of the High School D stricts as set up in the By-Laws be approved.

That no action be taken on the Townships of North Walsingham, South Walsingham, Houghton, and the Village of Port Rowan.

All of which is respectfully submitted.

HAROLD BOUGHNER, Chairman.

By-Law No. 871

of The County of Norfolk, setting apart the High School District of Simcoe.

WHEREAS it is expedient that a High School District be set apart:

THEREFORE the Council of the County of Norfolk pursuant to the author ty conferred by sub-section (1) of Section 6 of the High Schools Act, R.S.O., 1937, chapter 360, enacts as follows:-

1.—The portion of the County described in section 2 hereof is hereby set apart as a High School District.

2.—The said High School District shall consist of all of Lots 1 to 24 in Concess.on A, B and 1 to 8 inclusive and the South half of Lot 1 to 17 in Concession 9 and all of Lots 18 to 24 in Concession 9, all of Lots 18 to 23 in Concession 10 in the Township of Charlotteville, and the Village of Port Dover, and the Township of Woodhouse, and the Town of Simcoe, and the South half of Lot 1 to 11 in Concess.on 11 and all of Lots 1 to 11 in Concession 12, 13, and 14 in the Township of Windham, and the South half of Lots 3 to 9 in Concession 11 and all Lots from 1 to 9 in Concession 12 and all Lots 1 to 9 in Concession 13 and all Lots 1 to 24 in Concession 14 in the Township of Townsend.

3.—The Board of School Trustees of the said High School District is hereby designated as "The Board of Trustees of the Simcoe High School District."

4.—This By-Law shall take effect from the first day of January, 1948.

PASSED this 24th day of June, 1947.

First Reading: 24th day of June, 1947

2nd Reading: 24th day of June, 1947.

3rd Reading: 24th day of June. 1947.

D. C. PORTER,
Clerk.

JAS. S. LIVINGSTON,
Warden.

By-Law No. 872

of The County of Norfolk, setting apart the High School District of Waterford.

WHEREAS it is expedient that a High School District be set apart;

THEREFORE the Council of the County of Norfolk pursuant to the authority conferred by sub-section (1) of Section 6 of the High Schools Act, R.S.O., 1937, chapter 360, enacts as follows:-

1.—The portion of the County described in section 2 hereof is hereby set apart as a High School District.

2.—The said High School District shall consist of Lots 1 to 11 inclusive in Concession 1 to 10 and the North half of Lots 1 to 11 in Concession 11 in the Township of Windham, and all of Lots in Concession 1 to 10 inclusive, Lots 1 and 2 and the North Half of Lots 3 to 9 and all of Lots 10 to 24 in Concession 11 and all of Lots 10 to 24 in Concession 12 and all of Lots 10 to 24 in Concession 13 in the Township of Townsend, and all of the Village of Waterford, and such portions of Brant County as may be designated by Brant County Council.

3.—The Board of School Trustees of the said High School District is hereby designated as "The Board of Trustees of the Waterford High School District."

4.—This By-Law shall take effect from the first day of January, 1948.

PASSED this 24th day of June, 1947.

1st Reading: 24th day of June, 1947.

2nd Reading: 24th day of June, 1947.

3rd Reading: 24th day of June. 1947.

D. C. PORTER,
Clerk.

JAS. S. LIVINGSTON,
Warden.

By-Law No. 873

of The County of Norfolk, setting apart the High School District of Tillsonburg.

WHEREAS it is expedient that a High School District be set apart;

THEREFORE the Council of the County of Norfolk pursuant to the authority conferred by sub-section (1) of Section 6 of the High Schools Act, R.S.O., 1937, chapter 360, enacts as follows:-

1.—The portion of the County described in section 2 hereof is hereby set apart as a High School District

2.—The said High School District shall consist of Lots 1 to 8 inclusive, Concession 5, North Talbot Road, Lots 1 to 13 inclusive Concession 4, North Talbot Road, Lots 1 to 18 inclusive, Concession 3, North Talbot Road, Lots 1 to 24 inclusive Concession 2, North Talbot Road, Lots 1 to 24 inclusive Concession 1, North Talbot Road, Lots 1 to 24, Concession 1, South Talbot Road, Lots 1 to 24 inclusive Concession 2, South Talbot Road, Lots 10 to 24 inclusive Concession 3, South Talbot Road Lots 18 to 24 inclusive Concession 4, South Talbot Road in the Township of Middleton.

3.—The Board of School Trustees of the said High School District is hereby designated as "The Board of Trustees of the Tillsonburg High School District."

4.—This By-Law shall take effect from the first day of January, 1948.

PASSED this 24th day of June, 1947.

1st Reading: 24th day of June, 1947.

2nd Reading: 24th day of June, 1947.

3rd Reading: 24th day of June. 1947.

D. C. PORTER,
Clerk.

JAS. S. LIVINGSTON,
Warden.

By-Law No. 874

of The County of Norfolk, setting apart the High School District of Norwich.

WHEREAS it is expedient that a High School District be set apart;

THEREFORE the Council of the County of Norfolk pursuant to the authority conferred by sub-section (1) of Section 6 of the High Schools Act, R.S.O., 1937, chapter 360, enacts as follows:-

1.—The portion of the County described in section 2 hereof is hereby set apart as a High School District

2.—The said High School District shall consist of Lot 12 to 24, inclusive, Concession 1, 2, 3 and 4, in the Township of Windham.

3,—The Board of School Trustees of the said High School District is hereby designated as "The Board of Trustees of the Norwich High School District."

4.—This By-Law shall take effect from the first day of January, 1948.

PASSED this 24th day of June, 1947.

1st Reading: 24th day of June, 1947.

2nd Reading: 24th day of June, 1947.

3rd Reading: 24th day of June. 1947.

D. C. PORTER,
Clerk.

JAS. S. LIVINGSTON,
Warden.

By-Law No. 875

of The County of Norfolk, setting apart the High School District of Delhi.

WHEREAS it is expedient that a High School District be set apart;

THEREFORE the Council of the County of Norfolk pursuant to the authority conferred by sub-section (1) of Section 6 of the High Schools Act, R.S.O., 1937, chapter 360, enacts as follows:-

1.—The portion of the County described in section 2 hereof is hereby set apart as a High School District.

2.—The said High School District shall consist of Lots 12 to 24 inclusive in Concession 5 to 14 inclusive in the Township of Windham and the North half of Lots 1 to 17 inclusive in Concession 9, all of Lots 1 to 17 inclusive in Concession 10, Lots 1 to 16 inclusive in Concession 11 and Lots 1 to 9 inclusive in Concession 12 in the Township of Charlotteville, and Lots 25 47 inclusive in Concession 1 South Talbot Road and Lots 25 to 47 inclusive in Concession 2 South Talbot Road and Lots 25 to 46 inclusive in Concession 3, South Talbot Road and Lots 25 to 30 inclusive in Concession 4, South Talbot Road and Lots 25 to 48 inclusive in Concession 1 North Talbot Road and lots 25 to 48 inclusive in Concession 2 North Talbot Road in the Township of Middleton, and the Village of Delhi.

3.—The Board of School Trustees of the said High School District is hereby designated as "The Board of Trustees of the Delhi High School District."

4.—This By-Law shall take effect from the first day of January, 1948.

PASSED this 24th day of June, 1947.

1st Reading: 24th day of June, 1947.

2nd Reading: 24th day of June, 1947.

3rd Reading: 24th day of June. 1947.

D. C. PORTER,
Clerk.

JAS. S. LIVINGSTON,
Warden.

BUDGET, 1947

	ACTUAL 1945 DR.	ACTUAL 1945 CR.	ACTUAL 1946 DR.	ACTUAL 1946 CR.	BUDGET 1947 DR.	BUDGET 1947 CR.
ADMINISTRATION OF JUSTICE—						
Auditors, Criminal Justice $	147.20		126.40		150.00	
Criminal Justice Rebates		4,444.64		4,789.44		3,000.00
Court House, Maintenance	1,289.43		8,745.30		3,500.00	
Constables	288.00		340.00		350.00	
General	2,091.14	20.00	2,991.30	193.35	3,500.00	
Crown Attorney	2,058.73		3,031.50		3,200.00	
Crown Witnesses	741.00	48.05	1,994.70		1,600.00	
Division Courts	19.25	13.90	44.13	16.80	50.00	15.00
Fines		873.78		1,883.39		1,000.00
Gaol, Building	787.00		281.18		900.00	
General	707.74	38.20	839.65	50.32	800.00	
Prisoners	1,368.28	1.05	1,573.40		1,600.00	
Salaries	5,507.62		7,625.09		8,000.00	
Inquests, etc.	326.33		515.75		500.00	
Juries	407.16		1,514.84		1,500.00	
Juvenile Court	2,472.00		3,020.04		4,000.00	
Police	5,701.83	1,102.78	7,842.61	1,055.32	7,000.00	
Police Court	327.49		689.60		2,000.00	
Sheriff	2,209.65		3,194.94	5.25	3,000.00	
	26,449.85	6,542.40	44,370.43	7,993.87	41,650.00	4,015.00
NET		19,907.45		36,376.56		37,635.00
AGRICULTURE	2,522.76	448.88	3,950.15	462.00	6,450.00	900.00
NET		2,073.88		3,488.15		5,550.00
GENERAL ADMINISTRATION—						
Council	1,266.70		1,256.20		1,400.00	
Committees	1,947.50		1,647.85		2,300.00	
Delegates	923.45		912.55		1,000.00	
County Assessor			1,446.31		1,700.00	
Interest	2,954.55		2,573.32	26.67	3,500.00	
Licenses		261.00		479.00		300.00
County Office	612.11		1,295.21	5.50	1,200.00	
Printing, Postage	639.56	42.65	808.59	49.21	700.00	20.00
Reforestation	7,574.48	3,081.60	6,337.93	1,486.90	9,000.00	
Registry Office	1,251.13	2,595.90	2,661.62	4,641.60	3,500.00	3,500.00
Salaries, etc.	3,960.00		6,960.00		7,460.00	
Sundry Grants	205.00		7,155.00		7,000.00	
Sundry	1,307.83	691.45	1,598.94	772.10	2,050.00	925.00
Wolf, Fox Bounty			625.00	70.00	1,500.00	
	22,642.31	6,672.60	35,278.52	7,530.98	42,310.00	4,745.00
NET		15,969.71		27,747.54		37,565.00
CHARITY & WELFARE—						
Child Welfare, Norfolk	29,569.17		32,000.00		34,000.00	
Family Welfare	1,406.35					
Outside Norfolk	1,418.62		1,403.18		2,000.00	
Sundry	516.00		524.00		550.00	
Hospitals	12,281.89	6,784.80	15,930.81	8,713.74	15,500.00	7,500.00
County Home, Buildings	1,006.35		1,325.28		2,500.00	
Building Supplies	311.30		874.76		500.00	
Food	4,503.60	4,503.60	5,457.73	5,457.73	5,500.00	5,500.00
Clothing	669.27		717.07		900.00	
Farm	2,373.30	803.07	3,639.93	413.60	3,000.00	400.00
General	6,348.50	7,745.55	6,829.42	6,817.41	6,000.00	5,000.00
Fuel, Power	1,726.27		1,906.06		2,000.00	
Medical, etc.	1,420.38		1,384.12		1,500.00	
Ind. Schools	414.50		501.50		550.00	
O.A. Pensions and M.A.	604.40		612.03		650.00	
Grants	23,658.15		7,947.50		12,000.00	
	88,228.05	19,837.02	81,053.39	21,402.48	87,150.00	18,400.00
NET		68,391.03		59,650.91		68,750.00
DEBENTURES—						
Court House	831.80		873.39		917.06	
Interest	131.10		89.51		45.85	
County Roads	1,468.08					
Interest	73.40					
King's Highways	12,335.50		10,640.06		9,245.22	
Interest	2,096.39		1,479.62		947.63	
	16,936.27		13,082.58		11,155.76	
NET		16,936.27		13,082.58		11,155.76

BUDGET, 1947

	ACTUAL 1945 DR.	ACTUAL 1945 CR.	ACTUAL 1946 DR.	ACTUAL 1946 CR.	BUDGET 1947 DR.	BUDGET 1947 CR.
HIGHWAYS	166,089.92	91,496.75	231,443.92	123,424.20	240,325.62	120,162.81
NET		74,593.17		108,019.72		120,162.81
EDUCATION—						
High Schools	44,470.34		17,354.97		25,219.57	
Vocational	6,907.86		3,718.45		5,118.07	
Equipment	58.32					
Examinations	157.79	8.00	220.20	10.00	200.00	
Sundry	500.00		564.80		1,290.00	
	52,094.31	8.00	21,858.42	10.00	31,827.64	
NET		52,086.31		21,848.42		31,827.64
NET SUMMARY—						
General	38,099.92		67,612.25		80,750.00	
Charity and Welfare	68,391.03		59,650.91		68,750.00	
Debentures	16,936.27		13,082.58		11,155.76	
Highways	74,593.17		108,019.72		120,162.81	
Education	52,086.31		21,848.42		31,827.64	
	250,106.70		270,213.88		312,646.21	
LEVY—(Actual)		rate		rate		rate
General	40,335.30	1.33	61,564.42	2.03	80,750.00	
From Surplus					685.94	
					80,064.06	2.64
Charity and Welfare	80,670.60	2.66	63,080.78	2.08	68,750.00	
From Surplus					725.90	
					68,024.10	2.243
Debentures	16,680.02	.55	13,040.79	.43	11,155.76	
From Surplus					25.65	
					11,130.11	.367
Highways	90,981.90	3.00	90,981.90	3.00	120,162.81	
From Surplus					4,017.26	
From Reserve					10,000.00	
					106,145.55	3.5
TOTAL	228,667.82	7.54	228,667.89	7.54	265,363.82	8.75
Education	56,038.20		21,801.63		31,827.64	
TOTAL LEVY	$ 284,706.02		$ 250,469.52		$ 297,191.46	

PREVIOUS LEVIES

	1941	1942	1943	1944	1945	1946
Charlotteville	$ 24,629.24	$26,269.50	$27,165.52	$28,983.63	$29,418.87	$25,909.46
Houghton	8,298.88	9,105.17	9,656.77	10,272.78	10,616.60	8,991.61
Middleton	18,433.73	20,055.97	21,959.57	23,248.75	23,850.09	19,260.83
Townsend	35,466.00	38,054.51	39,923.28	42,183.63	43,040.98	35,944.88
Windham	33,613.70	36,291.01	38,331.80	40,915.24	41,797.94	35,305.53
Woodhouse	27,079.04	20,743.50	30,606.45	32,538.42	32,917.73	28,233.07
North Walsingham	14,499.32	15,409.16	16,062.77	17,559.58	17,974.59	15,306.64
South Walsingham	12,888.45	13,711.31	14,345.57	15,634.73	15,855.05	13,919.28
Simcoe	33,186.53	34,944.21	35,625.38	38,924.51	39,202.43	38,276.27
Delhi	9,700.66	10,215.41	10,414.41	11,379.54	11,460.67	11,189.87
Port Dover	8,114.19	8,581.48	8,733.59	9,551.41	9,572.83	9,346.60
Port Rowan	2,582.60	2,720.62	2,773.75	3,031.24	3,052.77	2,980.56
Waterford	5,031.53	5,299.15	5,402.47	5,903.42	5,945.47	5,804.92
	$233,523.87	250,401.00	$261,001.33	$280,126.88	$284,706.02	$250,469.52

LEVY, 1947

	General	Charity and Welfare	Debentures	Education	Highways	Total
Charlotteville	$ 8,046.45	$6,836.44	1,118.58	$4,307.00	$10,667.65	$30,976.12
Houghton	2,858.33	2,428.49	397.35	1,562.29	3,789.45	11,035.91
Middleton	5,998.87	5,096.77	833.93	2,594.85	7,953.05	22,477.47
Townsend	11,107.80	9,437.42	1,544.15	6,872.99	14,726.26	43,688.61
Windham	11,015.93	9,359.36	1,531.38	5,453.66	14,604.45	41,964.78
Woodhouse	8,396.52	7,133.86	1,167.24	5,461.77	11,131.75	33,291.14
North Walsingham	4,845.72	4,117.02	673.63	2,287.26	6,424.25	18,347.88
South Walsingham	4,383.98	3,724.72	603.44	2,076.65	5,812.10	16,606.89
Simcoe	13,255.70	11,262.33	1,842.74	670.37	17,573.85	44,604.99
Delhi	3,875.26	3,292.50	538.72	195.98	5,137.65	13,040.11
Port Dover	3,236.90	2,750.14	449.98	163.70	4,291.35	10,892.07
Port Rowan	1,032.24	877.01	143.50	79.45	1,368.50	3,500.70
Waterford	2,010.36	1,708.04	279.47	101.67	2,665.25	6,764.79
	$80,064.06	$68,024.10	$11,130.11	$31,827.64	$106,145.55	$297,191.46